



Oundle Town Council

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ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

The minutes of a meeting of the Trustees of the Queen Victoria Hall Trust held on Tuesday 15th February 2022 at 7.00pm in the Oundle Suite.

Present: Cllrs D Chapple, P King, R Reichhold, J Hutton, L Holland and J Arnold.

Cllr Davis arrived at the meeting at 7.19pm.

Minutes: Emma Baker

Absent R Desbois

21.28. Apologies for Absence

The apologies from Cllrs Fuller, Clark, Jones and Chesser were accepted.

21.29. Minutes of the Previous Meetings

21.29.01 RESOLUTION: 'To approve and sign the minutes of the meeting of the Trustees held on 18th January 2022.

The minutes were approved.

Proposed: Cllr King **Seconded:** Cllr Arnold **Resolved:** All in favour

21.30. Accounts and Financial Matters

21.30.01. To approve the accounts for January 2022

The accounts were approved.

Proposed: Cllr Hutton **Seconded:** Cllr King **Resolved:** All in favour

21.30.02. Payments for January 2022

RESOLUTION: 'That the monthly expenditure for as presented at this item are paid.

Proposed: Cllr Chapple **Seconded:** Cllr Hutton **Resolved:** All in favour

21.30.03. To approve the quote to re-varnish QVH stage floor.

The quote to varnish the floor for £1,100 was approved.

Proposed: Cllr King **Seconded:** Cllr Hutton **Resolved:** All in favour

21.30.04. To receive the quarterly verification checklist for the QVH accounts.

The report was received.

21.31. To review covid risk assessment with a view to lifting current covid restrictions.

Following the review it was agreed to lift the current restrictions in the QVH due to Covid.

21.32. To consider draft arrangement with QVH Trust and Creative Oundle.

Cllr Hutton informed the meeting that he was a trustee for Creative Oundle.

Cllrs Clark, Desbois and Hutton met with CO to draft the agreement for the trial period. It was agreed that CO run box office from QVH reception until the end of the calendar year with a review in 5 months time until a more formal agreement was agreed for next year.

Proposed: Cllr King

Seconded: Cllr Chapple

Resolved: 6 in favour

1 against.

21.33. Any other business for report

There was no other business for report.

The meeting closed at 7.23pm

Signed'.....*ZA Cllr*..... Dated.....*5/2/22*.....

QVH Monthly Payments - February 2022

Unity Trust Payments made on March 17th 2022

Clean4Shaw	Monthly caretaking	£	1,225.02
OTC	Alarm keys & Safety Tape	£	23.08
OTC	Commercial Waste Sacks	£	173.40
G&S	Refund of Deposit Inv 2471	£	100.00
KM Packaging	Refund of Deposit Inv 2484	£	100.00
	Total Payments	£	1,621.50

DIRECT DEBITS

Pozitiv Energy	QVH Electric	£	-
	Total Direct Debits	£	-

Signed by 2 councillors **Grand Total £ 1,621.50**

NB. This figure is in addition to "Regular Monthly SO & DD payments 2021-22" agreed at FC May 2021